

STATE OF CONNECTICUT • COUNTY OF TOLLAND INCORPORATED 1786

TOWN OF ELLINGTON

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Diane H. McKeegan, CCTC Town Clerk

Bonnie Armstrong, Asst. Town Clerk

SPECIAL TOWN MEETING TOWN OF ELLINGTON April 7, 2014 MINUTES

A Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Ellington, Connecticut, was held in the Meeting Hall of the Ellington Town Hall, 55 Main Street in Ellington, Connecticut, on Monday, April 7, 2014 at 7:00 p.m. for the following purpose:

To discuss and vote upon a resolution to approve an abatement of taxes, in accordance
with the Economic Development Commission Tax Abatement Program for DESCO
Professional Builders, Inc./Ellington Property Management, LLC, for a period of five
years at 100% of the increased assessment. Said abatement of taxes will apply to the
October 1st tax list immediately following issuance of certificate of occupancy.

First Selectman Maurice Blanchette called the meeting to order at 7:01 p.m. and asked for nominations for a moderator.

(MOVED) Ron Stomberg (SECONDED) Jim Prichard to nominate Dan Keune as moderator.

All in favor. Motion carried.

Mr. Keune read the warning notice as it was published and posted and called for a motion.

(MOVED) Sean Kelly, (SECONDED) Mary Blanchette to approve the Resolution as warned.

Hearing no comments or discussion. Mr. Keune called for a vote.

All in favor. Motion carried unanimously.

Mr. Keune declared the meeting adjourned at 7:04 p.m.

Respectfully submitted: (1) (mi 1) Y Diane McKeegan, Town Clerk

Received for record: April 8, 2014 @ 12:15 p.m.